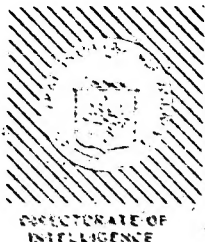


10. Wackenhut Corporation

Material retrieved through
use of supplementary index.

HH 23731



CLASSIFICATION
CONFIDENTIAL

REPORT NO. OO-A(S)-322 06270-74

DATE 19 March 1974

NO. PAGES 1

COUNTRY Algeria

SUBJECT Possible Identification and Surveillance REFERENCES
of "CIA Agents" by the Algerian Security
Service

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

SOURCE US citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

A representative of a US company with contracts in Algeria in early March 1974 held a personal conversation on business matters with a high level Algerian Foreign Ministry Official (other wise unidentified) in Algiers. The Algerian mentioned that his government has become increasingly concerned with the expanding presence in Algeria of US citizens, who are in the country as a result of the growing number of US business contracts. Almost in passing, the Algerian noted that his government is suspicious that many of the Americans might be US intelligence agents. In fact, he claimed that Algerian security authorities "already have identified six CIA Agents", and that these individuals "are under close surveillance". The US businessman did not want to appear too inquisitive, and so he did not probe for any further information on this matter. He is not able to provide the names of the individuals who are under suspicion.

Possible Identification and Surveillance of "CIA Agents" by the
Algerian Security Service

DOMESTIC COLLECTION DIVISION
Support Branch/International Support Section
Room 900, Key Building - ext. 2008
Mr. Evan Ames

III 26912

12 March 1974

AF/N/Algeria
ATTN: Polly Ann Howell
6 C 35 Hqs.

Attached for your information
is a copy of III-00-A(S)-322/
06270-74.
Source of report is former
DCD Chief of the Miami Field
Office. He learned this informa-
tion from a co-worker who had just
returned from Algeria. Source
does not believe the man has any
additional details.

E-2 IMPDET CL BY 007622

CONFIDENTIAL
(when filled in)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE				PIQ CODE				CASE NUMBER				FORWARDED				REPORT NUMBER				L U D							
1	2	3	4	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33
031114				0627071																							
SUBJECT AND AREA																				RELEASED							
Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service																				NO. DAY YR							
(ALGERIA)																				031114							
CONTACT (Name, Title, Organization, Address)												INDIVIDUAL NO.				TYPE CODE				NOT DETERMINED							
Justin F. Gleichauf Packenbut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida																GRAPHIC, MAP, PUBLICATION, REPORT, OTHER											
SOURCE (Name, Title, Organization, Address)												ORGANIZATION NO.				SUBJECT				HQ PROCESSING ELEMENT							
Same as above.												INDIVIDUAL NO.				1. SUFFICIENTLY WELL KNOWN				01 02 03 04							
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												ORGANIZATION NO.				4. OTHER/MISC.				13 14 15 16							
												INDIVIDUAL NO.				5. COMBINED WITH				17 18 19 20							
												ORGANIZATION NO.				6. INSUFFICIENT INTEREST				21 22 23 24							
METHOD OF COLLECTION												EVALUATION REQUESTED FROM				USSH ONLY EXCHANGES CHECK ONE				RESPONSIVE TO SPECIFIC REQUIREMENTS							
INTERVIEW																NO											
OTHER DOCUMENT																TO USSH											
OTHER (specify below)																FROM USSH											
DIRECTED TO												CASE OFFICER				HEADQUARTERS COMMENTS											
X												EDAnes				Process sheet typed in OSS. (DCD/Miami 12495)											
FIELD COMMENTS																AF/N/Algeria CC 35 26012											
U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.																											
Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gleichauf believes that the co-worker does not have any further details.																											
CFS												P.O. CHIEF				CASE OFFICER				DIVISION/STAFF/DESK							
J.F. Hennessey												Mathwaring				EDAnes				OSS							

FORM 25- USE PREVIOUS EDITIONS
7-72

CONFIDENTIAL

CL: BY 007622
EX-2 IMP. DET.

(30-41)

CONFIDENTIAL 1118-52 APR 74 1818L

CITE COM/MIAMI 111852

DCI/WASHINGTON

ATTN: SUPPORT BRANCH/CSB (REMOVED)

1-TEL REPORT

SOURCE: JUSTIN P. GELICOFF, WACHEMUT CORPORATION, 3827

POPC, DE LON BOLLIVARD, COTL BALLE, FLORIDA

FILED: 111852

RECEIVED COM/MIAMI 111852

1. A REPUBLICAN PARTY OF A U.S. COMPANY WITH CONTRACTS IN ALGERIA
IN EARLY MARCH 1973, WOULD A PERSONAL REPRESENTATIVE OF BUSINESS
SYSTEMS WITH A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
CITIZENSHIP (REMOVED) IN ALGERIA. THE ALGERIAN REVENUE
THAT WOULD BE A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
THE ALGERIAN REVENUE IN ALGERIA OF U.S. CITIZENSHIP, AND ARE
1. THE COMPANY AS A COMPANY OF THE U.S. CITIZENSHIP OF U.S.
CITIZENSHIP, AND ARE IN EARLY MARCH 1973, THE ALGERIAN REVENUE
THAT WOULD BE A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
CITIZENSHIP, AND ARE IN EARLY MARCH 1973, THE ALGERIAN REVENUE

SOURCE: U.S. CITIZENSHIP, A FORMER INTELLIGENCE OFFICER WHO IS
EMPLOYED WITH A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
CITIZENSHIP, AND ARE IN EARLY MARCH 1973, THE ALGERIAN REVENUE

1. A REPUBLICAN PARTY OF A U.S. COMPANY WITH CONTRACTS IN ALGERIA
IN EARLY MARCH 1973, WOULD A PERSONAL REPRESENTATIVE OF BUSINESS
SYSTEMS WITH A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
CITIZENSHIP (REMOVED) IN ALGERIA. THE ALGERIAN REVENUE
THAT WOULD BE A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
THE ALGERIAN REVENUE IN ALGERIA OF U.S. CITIZENSHIP, AND ARE
1. THE COMPANY AS A COMPANY OF THE U.S. CITIZENSHIP OF U.S.
CITIZENSHIP, AND ARE IN EARLY MARCH 1973, THE ALGERIAN REVENUE
THAT WOULD BE A HIGH REVENUE AND HIGH TO HIGH OFFICIAL
CITIZENSHIP, AND ARE IN EARLY MARCH 1973, THE ALGERIAN REVENUE

SECRETARY ACTION UNIT'S "ALREADY HAVE IDENTIFIED SIX CIA AGENTS".
AND THAT THESE INDIVIDUALS "ARE UNDER CLOSE SURVEILLANCE".
THE U.S. BUSINESSMAN DID NOT WANT TO APPEAR TOO INQUISITIVE, AND
SO HE DID NOT ASK FOR ANY FURTHER INFORMATION IN THIS MATTER.
HE IS NOT ABLE TO PROVIDE THE NAMES OF THE INDIVIDUALS WHO ARE
UNDER SURVEILLANCE. END OF REPORT

2. FILE REMAINS: MR. GLENN, WHO AS YOU KNOW IS THE
FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY
IS EMPLOYED WITH A COMPANY WITH EXTENSIVE CONTRACTUAL
ARRANGEMENTS WITH THE U.S. GOVERNMENT. HE LEARNED THE INFO CONTAINED IN THIS
REPORT QUOTE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM
ALGERIA LAST WEEK. MR. GLENN BELIEVES THAT THE CO-WORKER
DID NOT HAVE AN FURTHER FILE.

3. C/L: J. P. HARRIS, JR. (U.S. PRESS) TYPE COPY OF
REPORT AND SEND TO DIRECTOR OF FBI. IN REPORT OF J. P. HARRIS
REPORT CLASS. C. 1. 1. 1.

0

HH 20901

Julian FINE Data/Imported from El Salvador

EE-20901

George D. Maculie/Em

19 March 1970

cc: CL/LB

C/HA/2
19 4402 Hq.

Attached for your information
and possible interest
OO-A(3)-322/5100-70
and others. Please adv
collection of this in
is of some operational
to your services. These
incidents occur occasi
we can obtain details
information if desired
service specific cy
requirements which
to advance. We v
reply. Further
of this matter
your discretion

2090

Julian HING Ruiz/Reported from El Salvador

RM-20901

George S. Knaflitz/ba

19 Mar

cc: C/LB

C/WH/2
1 B 4402 Hq.

Attached for you
and possible info.
OO-A(3)-312/6120-
enclosure. Please
collection of the
is of some operat-
to your services.
Incidents occur &
we can obtain the
information if the
service specific
requirements which
to advance. We do
reply. Further of
of this material
your discretion

2090

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY										FOR HQ USE ONLY			
A. FIELD OFFICE		B. REPORT NUMBER		C. CASE NUMBER				D. RECEIVED		E. INDEXED			
1	2	3	4	5	6	7	8	9	10	11	12		
1	2	3	4	5	6	7	8	9	10	11	12		
1	2	3	4	5	6	7	8	9	10	11	12		

F. SUBJECT AND AREA

Panamanian National, Julian RENO Ruiz, Reporter
El Salvador/Limited Biographics
(Panama/El Salvador/Chile)

G. CONTACT (Name, Title, Organization, Address)
Henry L. Saylor, Development Manager
THE JACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

INDIVIDUAL

ORG.

H. SOURCE (Name, Title, Organization, Address)

SABO

INDIVIDUAL OR

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

☒ Interview ☐ Trip Report
☐ Other Document ☐ Other (Specify below)

EVALUATION
REQUESTED FROM

USSR ONLY
EXCHANGES
(CHECK ONE)
☐ NO
☐ TO USSR
☐ FROM USSR

K. FIELD COMMENTS

ATTN: OSS

Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

L. HEADQUARTERS COMMENTS

C/S

SEC OFFICE/OSS

FOR DISSEMINATION

Case Officer

1-42

CLASSIFICATION
POLICY

SECRET

209116

SECRET

COUNTRY: Panama/El Salvador/Chile

XMDM OAM(S) 322/06120-70

SUBJECT: Panamanian National, Julian NINO
Ruiz, Deported from El Salvador/
Limited Biographics

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenhut Corporation were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.

2. Subject is a Panamanian national, an alleged Communist, deported from El Salvador for political reasons. Government of Panama refused to accept entry of subject; Chile agreed to accept him. Subject had no passport or visa, only various "emergency" papers. Physical description: Black male, 5'6", 140 pounds, about 35 years of age, gold filled teeth.

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 2211 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he was guarded until his time of departure at 0545 on 6 Mar 70 for his destination in Chile. There was to be a layover in Lima, Peru, where it was real that subject might attempt an escape.

4. At the Miami International Airport subject was met by the Panam Consul General (name unknown) and the El Salvadoran Consul General, Ing. Ricardo Dutriz, 208 Pan American Bank Building, 150 EE Third Avenue, MI Florida, Telephone 371-3850. Both Consuls stated subject was being deported for political reasons. El Salvadoran Consul stated that subject was a criminal and a Communist; Panamanian Consul stated he was a criminal. Both considered subject to be dangerous and both felt that he might attempt an escape.

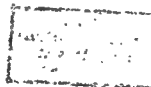
5. Subject's luggage contained a black beret with a red medallion. It shaped like a shield with gold stitching on it which was not read.

6. Subject allegedly was a member of a gang charged with murder and performing perverted acts on 20 people in El Salvador.

7. The attached paper contains a list of names, addresses, and numbers of individuals in Miami who subject was supposed to contact upon his arrival in the Miami area. When asked if he might do so, his request was denied by officials. However, the El Salvadoran Consul General made a copy of the document and I complied with his request. Subject was aware of a copy being made as nothing had been said in front of him. However, when the document was returned to him he immediately smelled if there was an odor of copier fluid; he was apparently satisfied. A copy had not been made as he said nothing and just quietly passed away.

- end -

SECRET



HOTEL
EL CONTINENTAL
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de su casa 571977 que de parte mía, saludos y que te ponga rápidamente en contacto
con los panameños armadistas.

Hermodio Vieda Alvarado
3049 1/2 N. W. 9 Ave. Miami-Florida

Alberto "Tito" Barris Athanasiades
372265 (que te ponga en contacto con los panameños) Saludos de mi parte.

Hermodio Arias Guardia
4465040

Carlos del Rio
25 W. 7 Street
Miami-Fla. 33132

Marcel Rodin "Gren"
Ferry House
Tallie Esquivel
Largo Jurado
Vito Long
Rudy Pannica

En el Aeropuerto de Miami, en TACA trabajas Rayo, el te puede conectar con los do-
nameros. Si no es en TACA es en cualquiera de las otras compañías.

Localizar al Doctor Carlos Young Adams
Miami, quien se encuentra en el país y que
a discreción y oportuno.

VERBEC TO ZURITA vive en el Hotel Arma
en el Down Town de Miami

EN LIMA - PERU

Teléfono 5-6787 Saludos a Doña Rosa Varela
a Tania y a Doña Pepita de Rosagilosi -
las preguntas de dirección para esas señoras
la voy a dar desde Lima.



20901

THE WACKENHUT CORPORATION

A-15-45-21

300 Bird Road
Coral Gables, Florida

PERSONNEL:

A142050 - Wackenhut, George - President

A154530 - Saylor, Henry I. Development Manager

~~A200680 - Chavez, Manuel J. (Jr.), Dev. Co.~~

A179729 - Martinez, Marty

A180822 - Brodie, Robert Earle

~~A197708~~ - Berkman, Bruce (Jr.) - Director of International Operations

A197708 - Berkman, Bruce

A201550 - Kuncar, Edward Lee

REMARKS:

S154531 - Wackenhut Services, Inc., 3280 Ponce de Leon Blvd., Coral Gables, Florida

15-45-31

SECRET 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15693

TO: PRIORITY DCD/MIAMI

FROM: USG/FRENCH

SUBJECT: VLA CASE 69805 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER
CPLA-762449 AND OBJECTIVE V.

A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING BRUCE
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL.
(305) 443-2200. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER
OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1970.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, BERCKMANS HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM
CLINES MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY
BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS
BY DCD MIAMI. ED 110021 CL BY 00637

SECRET

154531

DEN-263-75

Chief, Domestic Collection Division

25 June 1975

CTH : Operations Services Group/OSS (SStetson)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization,
Denver, Colorado

REF : Stetson/Walker telcon, 25 June 1975

1. As per referenced telcon, following your initial inquiry on 20 June 1975 we searched our memories for any clue to an organization in the Denver area such as the one described in the German newspaper article. It is quite likely that an organization staffed with ex-government types and performing such things as telephone taps for wealthy private citizens would have come to our attention through one of our many contacts in the area. We could think of none that matched your description and we let the matter drop.

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehearsed among the DFO staff we recalled that a few months ago, shortly after the CIA expose first appeared in the New York Times, we received in the mail a brochure from The Wackenhut Corporation, 262 Havana, Denver, Colorado. This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and DIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

3. We passed the above information on to the local Bureau office, stressing that this was indeed a long shot, that our memory of the contents of the brochure is vague at best, that we have no reason to believe that the Wackenhut Corporation is anything other than what it advertises itself to be, and that this is our best recollection but even at that we are not absolutely sure it was the Wackenhut Corporation that was mentioned in the brochure.

4. With this memorandum we merely wish to go on record with you as having passed the above information to the local FBI office in the form stated.

PJWalker/drl
E2 IMPDET CL BY 008582

JAMES M. SONNERVILLE

SECRET

15-45-31

JUN 23 10 57 AM '76

S E C R E T 031443Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSD (FRENCH) FROM MAINTAINING

SUBJ: CASE 15633 - LA DIVISION REQUEST FOR CONTACT OF
WACKENHUT CORPORATION OFFICER

REF: DCD/HEADQUARTERS 15633

I AM MEETING DRUGS DIRECTOR, JR., AT 2235 ON 24 JUNE 1976.
AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR
TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING
THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. AS IMPDET CL
BY 311655.

S E C R E T

15-45-31

JUN 29 10 22 AM '76

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP (FRENCH)

SUBJ: DCD CASE 62805 - LA DIVISION REQUEST FOR CONTACT OF
VACKENHUT CORPORATION OFFICER

15-45-31
In State 13-13 4-27 1977 288
FYI, BRUCE BERYMANS TELEPHONED ME AT MY HOME LATE ON
28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.
E2 IMPDET CL BY 011668
S E C R E T

1c

CITE DDC/MIAMI 13377.

TO: DDC/HEADQUARTERS

ATTN: DDC (FRENCH)

SUBJ: CASE 65835

REF: DDC/HEADQUARTERS 13683

1. I MET BRUCE BERCKMANS AT HIS JACQUENOT OFFICE THIS MORNING AS SCHEDULED. BERCKMANS BEGAN THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF GRIEVANCES STEMMING FROM HIS FORCED RESIGNATION AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNSEL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE INFORMED.

2. THE PROCEEDING NOTWITHSTANDING, BERCKMANS, WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DDC CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR JACQUENOT DUTIES. BERCKMANS UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNDER NORMAL CIRCUMSTANCES THIS MIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD BERCKMANS, HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES BERCKMANS DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

PAGE 2 DDC/MIAMI 13377 S E C R E T
JAMAICAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR REVERE BAKKITE HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO BOYCOTT. E2 IMPDET CL BY 011668
S E C R E T

15-45-31
IT-125-73

Chief, Domestic Collection Division
 ATTN : Deputy for Field Operations (Starling)
 Chief, Miami Field Office

3 December 1973

Contact with IET A-120

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with IET the following information is submitted for the record. We have learned indirectly but apparently accurately that Manuel L. Chavez, Jr. has very recently left his position with the International Criminal Center and is now employed as a senior executive concerned with Latin American security matters for IET. You will recall that Chavez was at one time a military attaché to the Miami Field Office and later served here briefly as a staff employee.

2. Needless to say, this office has not been in contact with IET and we plan no fraternal contact with Mr. Chavez whatsoever. Local propriety and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet Mr. Chavez again no official business will be conducted of any kind.

THOMAS E. HARRINGTON

BEM:paw

cc: OES (Watts)

R2 IMPDET CL BY 004476

CONFIDENTIAL

20

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15623

TO: PRIORITY 0007/MIAMI

FROM: USG/FRENCH

SUBJECT: NEW CASE 60825 - LA DIVISION REQUEST FOR CONTACT OF
JACKENHUT CORPORATION OFFICER1. THIS CASE IS RESPECTIVE TO REQUIREMENT CONTROL NUMBER
GPLA-702449 AND SUBJECTIVE V.

A# LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING ERNEST
BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF JACKENHUT
CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOW-
ING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST., MIAMI, FL.
(305) 443-2260. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER
OFFICER WHO WAS ASSIGNED TO R 3001 FROM THE AGENCY IN 1970.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, BERCKMANS HAS
REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFOR-
MATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM
CLINES MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY
BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOP-
MENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN
RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH THE AGENCY. LA
DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY.
OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS
BY DCD MIAMI. ED INPDET CL BY 04637

S E C R E T

SECRET 021515Z OCT 73 STAFF

CITE DCD/MIAMI 12422

DCD/WASHINGTON

ATTN: DEPUTY CHIEF, DCD (HORTON)

SUBJ: SEBASTIAN CHARLES VOLFE

REF: HORTON/MAINWARTING TELECOM OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST WITH MARTY MARTINEZ, A FORMER AGENCY STAFFER NOW EMPLOYED BY THE WACKENHUT CORPORATION. MARTINEZ SAID THAT HE HAD INFORMATION TO PASS TO US WHICH ACTUALLY ORIGINATED WITH THE DADE COUNTY ORGANIZED CRIME BUREAU AND WHICH WAS INITIALLY PASSED TO WACKENHUT WITH THE UNDERSTANDING THAT WACKENHUT WOULD IN TURN CONVEY IT TO THE AGENCY. PARENTHETICALLY, FOR THE RECORD, WE MAINTAIN SOME SLIGHT CONTACT WITH A FEW WACKENHUT EMPLOYEES, SEVERAL OF WHOM ARE FORMER AGENCY STAFFERS, BUT WE HAD NOT MET MARTINEZ PRIOR TO THIS MEETING.

2. ACCORDING TO MARTINEZ, HE HAD BEEN TIPPED BY A CLOSE CONTACT IN THE ORGANIZED CRIME BUREAU THAT SEBASTIAN CHARLES VOLFE HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

15-45-31

OCT 2 12 15 PM '73

179729

179730

PAGE 2 DCD/MIAMI 12422 S E C R E T

NOT KNOWN AT THIS TIME. VOLPE IMMEDIATELY CLAIMED THAT HE WAS ON A MISSION FOR THE CIA AND APPARENTLY SUCCESSFULLY AVOIDED CHARGES AND PUBLICITY, AT LEAST INITIALLY. A LOCAL FOUR-MAN PANEL OF JUDGES REVIEWED THIS MATTER, HOWEVER, AND AT LEAST ONE JUDGE HAS INDICATED HE DOES NOT BELIEVE VOLPE'S STORY.

3. WACKENHUT DOES NOT KNOW WHAT THE NEXT STEP WILL BE BUT APPARENTLY THE ORGANIZED CRIME BUREAU WISHED TO ALERT THE AGENCY IN ADVANCE TO POTENTIAL ADVERSE PUBLICITY WHICH MAY ARISE AT ANY TIME. INFERENTIALLY, THE CRIME BUREAU APPEARS ALSO TO BE CONCERNED THAT VOLPE WAS REALLY INVOLVED FOR THE AGENCY.

(P) 4. VOLPE, BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS KNOWN VARIOUSLY AS SAM VOLPE, CHARLES S. VOLPE AND JUST PLAIN CHARLIE VOLPE. HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS ALEX ALERT. A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT VOLPE HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. GERSTEIN, AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIBALD COX SUCCESSFULLY BLOCKED.

179731

179732

PAGE 3 DCD/MIAMI 12422 S E C R E T

179733

5. VOLPE, WE BELIEVE HAS ALSO ACTED ON BEHALF OF DADE COUNTY SHERIFF E. WILSON PURDY, AN EXTREMELY CONTROVERSIAL LOCAL FIGURE, KNOWN AMONG OTHER THINGS FOR EXTENSIVE USE OF TELEPHONE TAPS.

6. THE CIRCUITOUS ROUTE TAKEN BY THE ORGANIZED CRIME BUREAU TO PASS THIS INFORMATION IS POSSIBLY BEST EXPLAINED BY THE FACT THAT A SENIOR MEMBER OF THE BUREAU KNOWS THAT MARTINEZ IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTRUST FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT ANGUS TRUERNER AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 324476

S E C R E T

CONFIDENTIAL

15-45-31

DAL-108-72

1 May 1972

Director, Domestic Contact Service
 ATEN : USS (Watts)

Chief, Dallas Field Office

TSD Interest in Electronic Surveillance System

A-154531

1. A year or so ago, while in Miami, I forwarded some information on an electronic surveillance system developed by Wackenhut Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhut representatives to put on a demonstration in Washington, at Agency expense.

A-130680

2. I recently met Manuel Chavez of Wackenhut, an old friend, and he stated that Wackenhut had not heard further from our people but he would like to advise that the system is now available on the market. He furnished a brochure concerning the product which is appended.

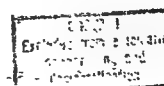
3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

JUSTIN F. GLEICHMAN

JFG/jb

Attachment

CONFIDENTIAL



15-45-31

SECRET

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CONTACTS/WASHINGTON

ATTN: OSS (MUSULIV)

SUBJ: CASE 55359 - MINIATURE TRANSMITTERS

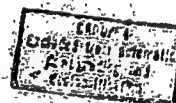
REF: CONTACTS/WASHINGTON 87573

A130680

WE WILL EXPECT RILEY AND ROMER IN THE MIAMI FIELD OFFICE
 ON 1 DEC 70. THEY WILL BE PICKED UP BY MANUEL CHAVEZ OF THE
WACKENHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

SECRET

A154531



15-45-31



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CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN)

SUBJ: CASE 55533

A130000
B
A15 45-31

MANUEL J. CHAVEZ, WACKENHUT CORP, ADVISES RE THAT NEW LOCAL FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-160-73

SHOULD BE COMPLETED BY ABOUT 20 NOV AND HE SUGGESTS THAT THE

DEMONSTRATION REQUESTED BY TSD TAKE PLACE ON 20 NOV. UNLESS ADVISED

IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

SECRET

10

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

ATTN :

Director, Domestic Contact Service
OSS (Masulin)

Chief, Miami Field Office

Miniature Transmitters

REF :

MIM-160-70 of 21 Sep 70

1. Referenced memo reported on a miniature transmitter developed by Electro-Finders, Inc., a subsidiary of Wackenhut Protection Systems, Coral Gables, Florida.

2. Manuel J. Chavez has advised me that Electro-Finders, Inc., operations have been moved from California to Coral Gables and in case we have any interest in the equipment full particulars can be obtained through this office.

JUSTIN P. GLEICHMAN

JPG/css

CONFIDENTIAL

SECRET

F 15-45-31

Chief, Miami Field Office

29 October 1970

Director, Domestic Contact Service, OSS

B S 154531

New Case 55,539 - Electro-Finder's Incorporated Car Locating System
Request for Demonstration

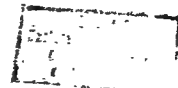
A REF: MDM-160-70 with attachments

1. This is new case opened to your office.
2. TSD/SDA is interested in the various Electro Finder's car locating equipment which are the subject of referent, as possible alternative to TSD's present capabilities in this field of interest.
3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch, or in any case, if further discussion is desired, please advise and we will be glad to pursue the matter further with appropriate TSD components.
4. We appreciate your cooperation and support in this case.

JAMES R. MURPHY

GSM:scm/bs
cc: Services Div. (Control)

SECRET



SECRET

15-45-31

Director, Domestic Contact Service
ATTN : OSS (Ginsulin)

21 September 1970
MM-160-70

Chief, Miami Field Office

Miniature Transmitters

MM-145-70

Your Speed Letter of 3 September 1970

MM-145-70

B

1. On 21 Sep 70 Mr. George Wackenhut, President Wackenhut Protection Systems of Coral Gables, Florida invited me to a demonstration of a new device his company has developed, which may be of some interest to us and other Government agencies. The device involves a small transmitter, dimensions about 1/2" x 3/4", or less than the size of a half pack of cigarettes.

MM-145-70

2. The transmitter can be used to track vehicles as well as persons. If used in a car reception varies from 2 - 3 miles in major high metropolitan areas such as New York, to 5 - 6 miles in Miami. The central station could monitor a fleet of cars and determine where a given vehicle is.

3. If the transmitter is carried on a person, as in a heel, it would only have a range of 3/4 - 1 mile, but if carried at the waist it would have 1 1/2 - 2 miles. If used at the line of sight it would have a range of 8 - 10 miles.

4. The transmitter is operated on 40 mhz and is on the air 1 second of 5. Its signal can not be picked by an AT/ZH receiver and the batteries are standard Mercury batteries which last 7 - 10 days.

5. The equipment was recently tested by the Los Angeles Police Department and a car with the transmitter was located in a 60-foot deep, three-layer parking garage in Los Angeles.

6. Some printed material describing the equipment is appended as of possible interest to TSD and other selected consumers.

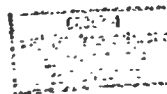
7. FYI: Electrofinders, Inc. is a wholly-owned subsidiary of Wackenhut.

MM-145-70

2 C

JUSTIN F. CLEIGHAUP

JFC:mbj
Attachment: Printed Material As Stated



~~CONFIDENTIAL~~

B-67-353

F-14-20-50

WACKENHUT SERVICES

F-15-45-31 INC

Director, Domestic Contact Service
 ATTN : Services Division

13 December 1967
 MEM-294-67

Chief, Miami Field Office

Initial Contact with: Mr. John S. Ammarell, Jr., Vice President
Wackenhut Services Inc.
3293 Ponce de Leon Blvd.
Coral Gables, Florida
[Phone: 445-1481]

1. On 27 Nov 67 Gus C. Guerrero met with Mr. Ammarell, Vice President for Wackenhut Services Inc., with offices at 3293 Ponce de Leon Blvd., Coral Gables, Florida.

2. Mr. Ammarell, by his position as Vice President, is cognizant of all contractual services in being with the company in foreign countries. Even though he does very limited traveling, members of his staff and Mr. George Wackenhut, President, do a considerable amount of traveling.

3. Mr. Ammarell will make arrangements for Guerrero to meet with Mr. Wackenhut and other members of the corporation whom he feels will be able to assist us.

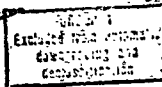
4. The Wackenhut corporation provides various types of security services to private industry and government agencies. They are attempting to establish investigative and guard service agencies in several Latin American countries and are well established in Colombia at the present time.

5. Mr. Ammarell is most cooperative and even though he feels that some of the corporation security projects are privileged information he also feels that members of the corporation will be able, at times, to provide useful information.

JULIEN F. GLEICHHAUF

CGG:mzb

Copy F/ # B-67-353 (John S. Ammarell, Jr.)

~~CONFIDENTIAL~~

CONFIDENTIAL
(when filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																	
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Robert Brodie WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida														A-180822				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER															
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FR Atlanta has reiterated interest in anything we can develop on this group of Algerians at the University of Miami.																																	
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FORM 7-69 25 USE PREVIOUS EDITIONS

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(20-41)

CONFIDENTIAL
(when filled in)

Control

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS 15-45-31

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Justin F. Gletchauf Wackenhut Corporation 3280 Ponce De Leon Boulevard Coral Gables, Florida												ORGANIZATION NO.				SUBJECT				NO. PROCESSING ELEMENT			
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<p>U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.</p> <p>Mr. Gletchauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gletchauf believes that the co-worker does not have any further details.</p>												<p>Process sheet typed in OSS. (DCD/Miami 12495)</p>											
C/S				F.O. CHIEF				CASE OFFICER				DIVISION STAFF/DESK											
J.F. Hennessey				B. Matwaring				E. Ames				OSS											

FORM 25-7-72 USE PREVIOUS EDITIONS

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a) On several occasions FB Atlanta has expressed interest in whatever we might develop on Algerian students in the Miami area. We hope to have more than this including some assessment data but this is at least a start.																																														
b) The material originates not with the University of Miami but rather is from the files of Backshut.																																														
c) A copy of this report is being sent directly to FB Atlanta.																																														
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FORM 7-69 25 USE PREVIOUS EDITIONS

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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C/S

F.D. CHIEF

CASE OFFICER

DIVISION/STAFF/DESK

FORM 25
7-69

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GRADING AND DECLASSIFICATION

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700 Bird Road										A154531					07 08 09 10					11 12 13 14				
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<input checked="" type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (specify below)															TO USSR									
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X										X					X					X				
AG. CASE OFFICER										AH. HEADQUARTERS COMMENTS					AI. NO					AJ. FROM USSR				
AL. FIELD COMMENTS																								
Reference: Malmberg/Austin/Blake telecons of 10 & 11 January 1974.																								
Wachenhut Corp. offered this information gratuitously. For security reasons, they have said this looks like a report to a client - thus, "addressed" and "file" refer to CIA.																								
Beyond this report, local Miami officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Havana relations.																								
Some of these names are known to other Agency components.																								
Copy to Hill Station																								
AK. A-7																								
AL. E2 DISSEM CL 6V 007622																								
AM. C/S										AN. F.O. CHIEF					AO. CASE OFFICER					AP. DIVISION/STAFF/DESK				
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FORM 25 USE PREVIOUS EDITIONS
7-79

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-GRADING AND DECLASSIFICATION

(20-41)

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SECRET
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																																																																																																																																
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(Chile) E. CONTACT (Name, Title, Organization, Address) Mamuel J. CHAVEZ THE MACKENRUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="5">INDIVIDUAL NO. A 130680</td> <td colspan="5">45. TYPE OF CASE</td> <td colspan="5">46. NOT DISSEMINATED</td> </tr> <tr> <td colspan="5">ORGANIZATION NO. A 154531</td> <td colspan="5">SUBJECT</td> <td colspan="5">AREA</td> </tr> <tr> <td colspan="5">INDIVIDUAL NO.</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> </tr> <tr> <td colspan="5">ORGANIZATION NO.</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> </tr> <tr> <td colspan="5">INDIVIDUAL NO.</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> </tr> <tr> <td colspan="5">ORGANIZATION NO.</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> </tr> <tr> <td colspan="5">INDIVIDUAL NO.</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> </tr> <tr> <td colspan="5">ORGANIZATION NO.</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> <td colspan="5">1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36</td> </tr> </table>										INDIVIDUAL NO. A 130680					45. TYPE OF CASE					46. NOT DISSEMINATED					ORGANIZATION NO. A 154531					SUBJECT					AREA					INDIVIDUAL NO.					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					ORGANIZATION NO.					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					INDIVIDUAL NO.					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					ORGANIZATION NO.					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					INDIVIDUAL NO.					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					ORGANIZATION NO.					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36					1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36				
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FORM 7-69 25 USE PREVIOUS EDITIONS

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GROUP 1
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(20-41)

SECRET
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY														
A. FIELD OFFICE				B. P.O. CODE				C. CASE NUMBER				FORWARDED				EXTRA DISSEM RECORD				RELEASED									
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D. SUBJECT AND AREA															E. CONTACT (Name, Title, Organization, Address)														
Background Information on Reverend Roger Vachekans, S J, Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)															Manual J. Chavez THE MACKENBUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida None														
F. SOURCE (Name, Title, Organization, Address)															G. SUB-SOURCE (Name, Title, Organization, Address)														
None															None														
H. METHOD OF COLLECTION															I. EVALUATION REQUESTED FROM														
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FORM 7-69 25 USE PREVIOUS EDITIONS

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D. SUBJECT AND AREA																																
Chile: The Threat of a New Cuba (Chile)																																
E. CONTACT (Name, Title, Organization, Address)																																
Manuel J. Chavez THE MACKENUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																																
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K. FIELD COMMENTS																																
Material for retention.																																
L. HEADQUARTERS COMMENTS																																
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FORM 7-69 25 USE PREVIOUS EDITIONS

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY

FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE					B. REPORT NUMBER					C. REQ CODE					D. CASE NUMBER					E. RECEIVED					F. DATE										G. UO	
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H. SUBJECT AND AREA

LAN-Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments

(Chile)

I. CONTACT (Name, Title, Organization, Address)

Henry I. Saylor, Development Manager
THE WACKERBROT CORPORATION
300 Bird Road
Coral Gables, Florida

K. EVAL NO

A154530

A154531

J. SOURCE (Name, Title, Organization, Address)

Same

K. SUB-SOURCE (Name, Title, Organization, Address)

L. METHOD OF COLLECTION

☒ Interview ☐ Trip Report
☐ Other Document ☐ Other (specify below)

M. EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)
☐ NO
☐ TO USSR
☐ FROM USSR

N. RESPONSIVE TO SPECIFIC REQUIREMENTS

O. FIELD COMMENTS

AIR FORCE REPORT

P. HEADQUARTERS COMMENTS

[Handwritten signature]

DEC 1970

C/S

H Lopez/csa

F.O. Chief

JEGLECHAUF

Case Officer

Division/Staff/Desk

FORM 3-66 25

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GROUP 1
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downgrading and
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(20-41)

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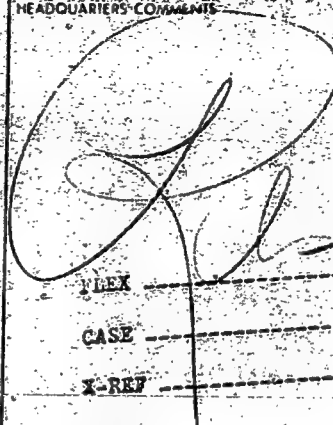
15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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A. FIELD OFFICE					B. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER					E. RECEIVED					F. SUBJECT AND AREA					G. CONTACT					H. SOURCE					I. METHOD OF COLLECTION					J. FIELD COMMENTS					K. HEADQUARTERS COMMENTS				
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(Chile)																																																						
G. CONTACT (Name, Title, Organization, Address) Henry I. Snyler, Development Manager THE HACKBERRY CORPORATION 300 Bird Road Coral Gables, Florida															INDIVIDUAL NO. A-15455-0 ORGANIZATION NO. A-15455-81 TYPE OF CASE GRAPHICS, MAPS, PHOTOGRAPHY, RECORDS, OTHER SUBJECT AREA																																							
H. SOURCE (Name, Title, Organization, Address) Same															INDIVIDUAL NO. A-158254 ORGANIZATION NO. A-99952 TYPE OF CASE GRAPHICS, MAPS, PHOTOGRAPHY, RECORDS, OTHER SUBJECT AREA																																							
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J. FIELD COMMENTS AIR FORCE REPORT Please direct to International Division (Haller)															K. HEADQUARTERS COMMENTS INDEX CASE T-PEP 2 DEC 1970																																							
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F. SUBJECT AND AREA																																			
Status of Lawrence B. (Wing) Barry (Dominican Republic)																																			
G. CONTACT (Name, Title, Organization, Address)															H. SOURCE (Name, Title, Organization, Address)																				
Ramon J. Chavez THE MACKINTY CORPORATION 3780 Ponce de Leon Boulevard Coral Gables, Florida															Source																				
I. SUB SOURCE (Name, Title, Organization, Address)															J. METHOD OF COLLECTION																				
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K. EVALUATION REQUESTED FROM															L. USSR ONLY EXCHANGES (CHECK ONE)																				
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FORM 3-66 25

Obsolete previous editions

SECRET

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(20-41)

13 NOV 1970

FOR HEADQUARTERS USE ONLY

D. SUBJECT AND DATE

(Pencil)

Manuel J. Chaves, Jr.
THE WACKOWITZ CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

1997

INDIVIDUAL NO.

ORGANIZATION NO.

INDIVIDUAL NO.

ORGANIZATION NO.

INTERVIEW

TRIP REPORT

☐ OTHER DOCUMENT

☐ OTHER (especially below)

DIRECTED TO

AUGUST

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502

1994

CASE 2

OFFICER

FIELD COMMENTS

Supplemental to:
OOA(S) 322/21267-70

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CASE

X-REF

FILES

15 SEP 1970

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JFK to LHM: 10/24/64

F.O. CHIEF

JOGLEICHAUF

CASE OFFICER

DIVISION/STAFF/DESK

SECRET
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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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A. FIELD OFFICE 1 2 3 4					B. REQ. CODE 11 12 13 14 15					C. CASE NUMBER 16 17 18 19 20					FORWARDED					REPORT NO.					J U O				
															MO. DA. YR.					27 28 29 30 31 32 33					34 35 36				
D. SUBJECT AND AREA Attempt to Establish Intelligence Apparatus in US (Panama)															EXTRA DISSEM RECORD 37 38 39					RELEASED MO. DA. YR. 40 41 42 43 44									
E. CONTACT (Name, Title, Organization, Address) Manuel J. Chavez, Jr. THE HAZENUT CORPORATION 8200 Ponce de Leon Boulevard Coral Gables, Florida										INDIVIDUAL NO. A130680					45 TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					46 NOT DISSEMINATED									
										ORGANIZATION NO. A154531					SUBJECT					1. SUFFICIENTLY KNOWN 2. TO GENERAL 3. DATA SUPPORTED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST									
F. SOURCE (Name, Title, Organization, Address) Same										INDIVIDUAL NO.					ORGANIZATION NO.														
G. SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.					ORGANIZATION NO.														
H. METHOD OF COLLECTION										EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS									
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FORM 7-69 25

USE PREVIOUS EDITIONS

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
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D. SUBJECT AND AREA										E. CONTACT (Name, Title, Organization, Address)										F. SOURCE (Name, Title, Organization, Address)															
Alexandri Landing in Election Preference/Vote of Urban Terrorists (Chile)										Manuel J. Chavez The Mackintosh Corporation 3200 Ponce de Leon Boulevard, Coral Gables, Florida										Same															
G. SUB-SOURCE (Name, Title, Organization, Address)										H. METHOD OF COLLECTION										I. EVALUATION REQUESTED FROM															
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ALIEN, OSS, SOV, INT, CASE OFFICER										Report prepared in Headquarters from NM THX 2008.										SEEK _____ CASE _____ X-REF _____ FILES _____															
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FORM 7-69 25 USE PREVIOUS EDITIONS

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																													
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D. SUBJECT AND AREA															E. CONTACT (Name, Title, Organization, Address)														
Deterioration of Internal Security Leads to Increase in Private Security Operations (Colombia)															Manuel J. Chavez, Jr. THE MACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida														
F. SOURCE (Name, Title, Organization, Address)															G. SUB-SOURCE (Name, Title, Organization, Address)														
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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D. SUBJECT AND AREA										E. TYPE OF CASE										F. NOT DISSEMINATED									
Lack of Industrial and Commercial Security Problems/ Confidence in Government (Ecuador)										G. TYPE OF CASE										H. NOT DISSEMINATED									
E. CONTACT (Name, Title, Organization, Address)										I. TYPE OF CASE										J. NOT DISSEMINATED									
Manuel J. Chavez, Jr. THE WACKENBUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida										K. TYPE OF CASE										L. NOT DISSEMINATED									
F. SOURCE (Name, Title, Organization, Address)										M. TYPE OF CASE										N. NOT DISSEMINATED									
Same										O. TYPE OF CASE										P. NOT DISSEMINATED									
G. SUB-SOURCE (Name, Title, Organization, Address)										Q. TYPE OF CASE										R. NOT DISSEMINATED									
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																	
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Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)														MO. DA. YR.				MO. DA. YR.															
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Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3250 Ponce de Leon Boulevard Coral Gables, Florida														H/130680				GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER															
F. SOURCE (Name, Title, Organization, Address)														ORGANIZATION NO.				SUBJECT				1. SUPER-IDENTITY KNOWN											
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																							
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F. SUBJECT AND AREA																				EXTRA DISSEM. RECORD																			
Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)																				RELEASED																			
G. CONTACT (Name, Title, Organization, Address)																				INDIVIDUAL NO.																			
Manuel J. Chavez, Jr. THE MAC ENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida																				A 130620																			
H. SOURCE (Name, Title, Organization, Address)																				ORGANIZATION NO.																			
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Direct to: International Div (Rheiler)																				08 APR 1970																			
During our interview which resulted in OOB 321/06420-70 Mr. Chavez did not mention that he had a photo of the Soviet helicopter he saw in Colombia. He remembered that he had the attached photo when we were conducting a subsequent interview.																				FILED																			
C/S																				F.O. Chief																			
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
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Presidential Elections/Student Riots at National University/Maintenance Problems with Soviet Supplied Trolley Cars and Jeeps/Huge Soviet Helicopter to be Used During Construction of Pipeline/Recent Insurgency																																			
G. CONTACT (Name, Title, Organization, Address): (Colombia)															INDIVIDUAL NO.					45. TYPE CODE					46. NOT DISSEMINATED										
Manuel J. Chavez, Jr. THE WACKENHUT CORPORATION 3280 Ponce de Leon Boulevard Coral Gables, Florida															A-130680																				
H. SOURCE (Name, Title, Organization, Address)															ORGANIZATION NO.					SUBJECT					AREA										
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F. SUBJECT AND AREA <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>President Velasco Suffers Ill Health</p> <p>(Ecuador)</p> </div> <div style="width: 30%;"> <p>EXTRA DISSEM. RECORD</p> <p>RELEASED</p> </div> </div>																																							
G. CONTACT (Name, Title, Organization, Address) <p>Manuel J. Chavez, Jr. The Wackenhut Corporation 3280 Ponce de Leon Blvd. Coral Gables, Florida</p>																				INDIVIDUAL NO. <p>A-150680</p>					40 TYPE CODE <p>GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER</p>					48 NOT DISSEMINATED									
H. SOURCE (Name, Title, Organization, Address) <p>Same</p>																				ORGANIZATION NO. <p>A-154531</p>					SUBJECT <p>GENERAL</p>					AREA <p>GENERAL</p>									
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J. METHOD OF COLLECTION <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Other Document </div> <div> <input type="checkbox"/> Trip Report <input type="checkbox"/> Other (specify below) </div> </div>																				EVALUATION REQUESTED FROM <p>NO</p>					USSR ONLY EXCHANGES (CHECK ONE) <p>TO USSR</p>					RESPONSIVE TO SPECIFIC REQUIREMENTS <p>FROM USSR</p>									
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																							
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F. SUBJECT AND AREA															G. CONTACT (Name, Title, Organization, Address)																								
Panamanian National, Julian MDNO Ruiz, Deported from El Salvador/Limited Biographical (Panama/El Salvador/Chile)															Henry I. Snyder, Development Manager THE WACKENHUT CORPORATION 300 Bird Road Coral Gables, Florida 5-142050																								
H. SOURCE (Name, Title, Organization, Address)															I. SUB-SOURCE (Name, Title, Organization, Address)																								
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ATTN: OSS															20 MAR 1970																								
Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.															FILE CASE X-REF FILE																								
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F15-45-31

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F. SUBJECT AND AREA										H. SOURCE (Name, Title, Organization, Address)										I. SUB-SOURCE (Name, Title, Organization, Address)															
Growing Disharmony Between the Government and Business Community (Colombia)										George Wackenhut, President WACKENHUT SERVICES INC. 3280 Ponce De Leon Blvd. Coral Gables, Florida										Same															
J. METHOD OF COLLECTION										K. EVALUATION REQUESTED FROM										L. RESPONSIVE TO SPECIFIC REQUIREMENTS															
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CENTRAL INTELLIGENCE AGENCY

The material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY	Colombia	REPORT NO	OC-3-321/37763-67
SUBJECT	Growing Disharmony between the Government and Business Community	DATE DISTR.	10 Jan 68
		NO. PAGES	1
		REFERENCES	CIRL C-DC7-53900

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing commercial services to business firms and industries. He travels frequently and has contacts among business executives and government officials.

(This report was developed by an AFNIN Air Force representative assigned to the office of preparation.)

1. During a recent business trip to Colombia I had occasion to visit and converse with business executives, owners of industrial firms and government officials. Through conversation with such I gained the information presented below.
2. The majority of the business community, both big and small businesses, is not in complete harmony with the government of President Carlos Lleras. Most business executives confirm that under the previous Conservative Party administration there was a stimulation of interest in foreign investment, a factor which is causing the current administration immense problems due to restrictive legislation on the percentage of capital which may be removed from the country. It is the consensus of the business community that this law will be changed within the next eight months, as a result of pressure by the business community upon the government.
3. At the present time there is much discontent among owners of private business firms as well as among the employees about a proposed new law. Current legislation requires that employers place in a fund a certain percentage of employees earnings, which will be returned to the employee upon retirement or termination of employment. Under this arrangement the employer may make use of the money for investments or development of the firm or industry. The reason for the discontent is that the government is attempting to pass a law requiring all business firms and industries to pay, on a monthly basis to the government, the money received from the employees. Severance or retirement pay of an employee will then become a responsibility of the government. The business community is adamantly against this legislation because it will restrict much of business operation. Employees are equally against the legislation because they feel once the government collects the money it will be appropriated for other purposes and never returned to the people.
4. The government has stated that the money collected will be used for development of low and middle class housing, and rents collected from these developments will be placed in a fund for the payment of severance and retirement benefits.

INFORMATION REPORT INFORMATION REPORT

U-YES

C-O-N-F-I-D-E-N-T-I-A-L

-S- YES

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-4531																																							
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F. SUBJECT AND AREA Factors Bearing on the Economic and Political Front/ Assessment of Insurgent Capability (Ecuador)																																							
G. CONTACT (Name, Title, Organization, Address) George Wackenhut, President Wackenhut Services, Inc. 3280 Bonce de Leon Blvd. Coral Gables, Florida																				INDIVIDUAL NO. ORGANIZATION NO. S154531																			
H. SOURCE (Name, Title, Organization, Address) Same																				INDIVIDUAL NO. ORGANIZATION NO.																			
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J. METHOD OF COLLECTION <input checked="" type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)																				EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONE) <input type="checkbox"/> NO <input type="checkbox"/> TO USSR <input type="checkbox"/> FROM USSR																			
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 downgrading and
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(26-41)

CONTROLLED DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. OO-D-321/37719-67

SUBJECT Factors Bearing on the Economic and Political Front/Assessment of Insurgent Capability

DATE DISTR. 10 Jan 68

NO PAGES 1

REFERENCES CTRL C-D37-53900 (356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Ecuador/4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing commercial services to private industry and government. He travels frequently and has contacts among business executives and government officials.

[This report was developed by an AFMIL Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Ecuador I had occasion to visit and converse with several business executives and government officials. Through conversation with business colleagues I gained the information presented below.
2. The business community is in complete harmony with the administration of President Otto Arosemena Gomez. The efforts of the present government to encourage foreign business investment is considered to be the biggest plus on the side of the current administration. Evidence of the efforts made by the government and the success achieved is demonstrated by the joint venture of two major oil companies, Texaco and Gulf, in drilling for new oil deposits. Agreements were reached between the government and the oil companies for prospective drilling in an area northeast of Quito, approximately 30 minutes by helicopter. The first four holes resulted in four oil producing wells. This strike is considered the richest since the Venezuelan strike. The government is presently being flooded with requests for permits to continue oil explorations in the area. The requests are coming from US, Japanese and West German firms.
3. President Arosemena is in firm control of the Army, and all elements of his political machine. He would like very much to continue as President. The desire of Arosemena to continue as President takes on more meaning when consideration is given to the possibility that Jose Maria Velasco Ibarra may again be elected President. The business community does not look favorably on this possibility but most businessmen are quick to concede that Velasco has the inside track at this time.
4. There is no evidence of insurgent capability by any group at the present time. Guerrilla activity is practically nonexistent and is not considered a problem area for the Army or the government.

-end-

INFORMATION REPORT INFORMATION REPORT

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YES

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YES

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TO: (For Collection Manager's Use) X-NIMI Heller		IR NUMBER 32137919/47	IR DATE 680110
		SICR NUMBER OTHER REFERENCE Econ.	DATE IR RECD BY ADDRESSEE 680117
THRU:		SUBJECT Factors Driving Econ. Growth and Political Inst.	DATE IR RECD BY EVALUATOR 9 Feb '68
		TARGET COUNTRY(IES) EC	IR ORIGINATOR 356
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REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up. This report will serve as a worthwhile addition to our data base for Ecuador. ON 15 JUN 68 09:44 JUN 68 FEB 31 10 44 AM '68			
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F. SUBJECT AND AREA															EXTRA DISSEM. RECORD																				
Guerrilla Operations (Colombia)															RELEASED																				
G. CONTACT (Name, Title, Organization, Address)															H. TYPE OF E																				
George WACKENIUT, President Wackenhut Services, Inc. 3280 Ponce de Leon Blvd. Coral Gables, Florida 33134															INDIVIDUAL NO. <i>None</i>																				
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FORM 3-66 25

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COUNTRY Colombia

REPORT NO. OO- B-321/37619-67

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

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REFERENCES CIRC: C-DC7-59550

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DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing services to industry and business firms. He travels frequently and has contacts among business executives and government officials in several foreign countries.

[This report was developed by an AFNIN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Colombia I had occasion to visit and converse with several business executives and government officials. Through such conversations I gained the information presented below.
2. Guerrilla activity within the country is presently confined to the following geographical locations. The Army of National Liberation (ELN) is operating in Departamento Santander Del Sur at a point nearest the Venezuelan border. This base of operations provides the group with numerous escape routes to Venezuela in cases of hot pursuit when engaged by elements of the Army. It also provides ease of operations in the exchange of necessities. There is considerable traffic in this area and all attributed to the ELN.
3. The leader of ELN is Fabio Vazquez Castano. He is the same person who hijacked a Colombian airliner and forced the pilot to fly him to Cuba. Vazquez is presently in Cuba. Victor Medina Moron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.
4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Pijo". This group is dedicated to and followers of the Moscow line.
5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.
6. Money and necessities for the ELN groups is being furnished by Cuba. Support for FARC is unknown. Numerous weapons have been left behind by FARC after engagements with the Army. These weapons are of Czech origin. However, most of the weapons in use by ELN and FARC have been acquired as a result of engagements with the Army.

INFORMATION REPORT INFORMATION REPORT

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7. There is a new group, name unknown, operating in Los Altos Del Sinc in the northwest coast near the town of Sincelajo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

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